

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
September 13, 2005 – 5:30 P.M.
CITY COMMISSION CONFERENCE ROOM
8th Floor, City Hall**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. Minutes of the Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of July 19, 2005.

2. Amendment to Sixth Street Plaza Development Agreement

- a) Motion to authorize the CRA to execute an amendment to the referenced development agreement with Sixth Street Plaza, Inc.
- b) Motion to authorize the CRA to execute an amendment to the lease with Sixth Street Plaza, Inc. associated with the referenced development agreement.

Exhibit: Memo No. 05-388 from City Manager, as CRA Executive Director

3. Waiver of Conflict of Interest – CRA Beach Advisory Board Member Ina Lee

A motion to waive a conflict of interest relating to the hiring of Ina Lee, a member of the Central Beach Redevelopment Advisory Board, in order to purchase advertising space in *Travel/Host* Magazine, a publication owned by Mrs. Lee.

Exhibit: Memo No. 05-389 from City Manager, as CRA Executive Director

4. ADJOURNMENT